

REGULAR MEETING JUNE 12, 2001

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session at the Senior Center, 1555 Crystal Springs Road, Tuesday, June 12, 2001, 7:00 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, Interim City Attorney Kenyon.

ABSENT: None

Pledge of Allegiance was led by Mark Sullivan, newly hired Housing & Redevelopment Manager.

REVIEW OF AGENDA

IT WAS AGREED to consider following at this time:

Ernie Gomes' oral update re **Friends of Sweeney Ridge & Pacifica Land Trust** fundraisers, including June 16 Walkathon, to preserve 9.2 acres at terminus of Sneath Lane.

Mayor Franzella congratulated Mr Gomes for his appointment to Land Trust Board.

APPROVAL OF MINUTES: Regular meeting May 22, 2001

CONSENT CALENDAR

- a. Approved: Payroll of June 4, 2001
- b. Approved: Accounts Payable of May 21/June 4, 2001
- c. Removed (Ibarra): All City Management Services (ACMS), Los Angeles, selection of **Glen Hampton** for Out- standing Crossing Guard of Year Award
- d. **CATV System** (recommended by Director)
 - (1) Approved: Donation of \$1200 to **Storm Tournament Softball** for entry of four teams in State Qualifying Tournament
 - (2) Removed (Mayor): Repositioning of KNTV Channel 11 to Channel 3 and Governmental Use Channel 3 to Channel 11, effective September 1, 2001
- e. Adopted (recommended by Planning Staff): **Resolution 2001-47** Temporarily Closing Certain Streets in Connection with **Downtown Mission Bell Festival** October 6/7
- f. Removed (Mayor): **Resolution** Setting Salary for **City Clerk/City Treasurer**; pursuant to Resolutions 1995-48/49, approves average of percentage increases granted to members of San Bruno Management Association effective March 12, 2001 (adoption recommended by City Clerk/Treasurer)
- g. Adopted (recommended by Public Works Director): **Resolution 2001-48** Authorizing Submittal of Application for **Grant Funds** from Per Capita Grant Program Under Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000; eligible for one-time allocation of \$379,000
- h. Waived second reading/adopted: **Ordinance 1644** Establishing Garbage and Refuse Rates effective July 1; increases rate 2.38%, which amounts to \$0.39 for 32-gallon residential toter

END OF CONSENT CALENDAR

M/S Ruane, Ibarra to approve Consent Calendar excluding Items c, d(2) and f; passed unanimously.

Item c: Councilmember Ibarra congratulated Mr Hampton and thanked ACMS for Program.

M/S Ibarra, O'Connell to file item; passed unanimously.

Item d(2): Upon Mayor Franzella's request, Director presented clarification and advised actions to inform public.

M/S Franzella, O'Connell to approve item; passed unanimously.

Item f: Upon Mayor Franzella's request, **IT WAS AGREED** to refer item, together with City Clerk position to be filled at November election, to Facilities Needs Assessment Committee (O'Connell/Ruane) for June 26 report/recommendation.

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED: None

Mayor Franzella announced hearing **Tuesday, June 26**, 7:00 pm, Senior Center: Amendments to **Urban Water Management Plan**.

UNFINISHED BUSINESS

BART/Caltrain: Permit Parking Program near Transit Stations

Community Development Director Foscardo recommended appoint ad hoc committee, or use existing committee, to make recommendations on policies, procedures and implementation.

Scott Buschman, 2nd Avenue, urged evaluation of 1st, 2nd and 3rd Avenues and parking stickers for residents, and volunteered for Committee.

Upon Mayor Franzella’s recommendation, **IT WAS AGREED** to create new ad hoc committee with Mayor and Councilmember Ibarra and representative from Traffic Safety Committee to evaluate permit parking **generally**.

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

a. **Fire Chief Graham** recommended award contract to **Bauer Compressors** for \$39,433.07 for installation of **breathing air compressor** at Central Fire Station, and authorize Budget amendment transfer of \$6,433.07 from General Fund reserves.

M/S Ibarra, O’Connell to concur in recommendation; passed unanimously.

b. **Community Development Director Foscardo** recommended authorize professional services contract with **Dyett & Bhatia** in amount not exceeding \$300,000 to update **1984 General Plan**; included in Capital Improvement Fund.

Director responded to inquiries from **Gary Fleming**, Emaron Drive, re deliverables, scheduled meetings, citizen input, environmental process and Internet accessibility of documents (*included in Mr Fleming’s September 2000 request to Planning Commission*).

M/S Ruane, Ibarra to concur in recommendation; passed unanimously.

COMMUNICATIONS

a. **Griffith Family**, Madison Avenue, requested placement of memorial at Buckeye Park, consisting of single tree and plaque, in memory of **Dick Griffith**, City’s first elected Mayor.

M/S Franzella, Ibarra/Pallas to concur in recommendation (*at City cost*); passed unanimously.

b. **Alice Barnes/BART** (Belle Air Residents for Truth), 5th Avenue, requested revocation of **Fireworks Stand Permit** for Rotary Club for noncompliance with insurance requirements.

Included was Interim City Attorney Kenyon’s memorandum approving San Bruno Rotary Club’s request for minor modification to insurance requirements pursuant to Resolution 1998-9.

Upon Ms Barnes’ request that Mayor Franzella recuse himself, he stated he has no conflict of interest as member of Rotary Club.

Ms Barnes (1) advised availability of documents at www.sanbrunobart.com; (2) noted in particular insurance is not through wholesaler, is short of one year period, and does not cover merchants; and (3) emphasized loosening requirements for one group is favoritism.

c. Upon **Councilmember Pallas**’ request, **IT WAS AGREED** to send letter to Superintendent Thomas Mohr/San Mateo Union High School District re recent newspaper article about possible development of Crestmoor High School site for teacher housing; such letter will express City’s concern for loss of recreational facilities and desire to participate in process.

Upon inquiry from Councilmember Pallas, **Community Development Director Foscardo** advised there is no proposal for two hotels on Navy Site at this time.

STAFF REPORTS

a. **Community Development Director Foscardo** recommended **Ordinance** re Real Estate Transfer **Disclosure of Airport Noise**; requires disclosure of properties located within 1983 FAA CNEL Noise Exposure Map.

M/S Ruane, Ibarra to waive first reading of Ordinance. Introduced by Vice Mayor Ruane and unanimously passed by roll call vote.

b. **City Clerk Rasmussen** presented following **official** results for **June 5 Special Election**, indicating 31.8% voter turnout with 5941 ballots cast (2424 absentee, 18,677 total registration); Resolution Declaring Election Results will be presented June 26.

	Yes	No	
Measure D	3355	2561	Failed (2/3rds required, 56.7%)
Measure E	4257	1663	Passed (71.9%)

Alice Barnes/BART (Belle Air Residents for Truth), 5th Avenue, commended citizens for passage of Measure E, expressed disappointment with outcome of Measure D, and suggested opposition come forward with plan to finance new Library.

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Alice Barnes/BART (Belle Air Residents for Truth), 5th Avenue, emphasized this was best *Posy Parade* in City’s history, indicated 30,000 visits to their web site photos, and congratulated Councilmember Ibarra and all participants for success. She stated none of Fireworks Stand groups are in compliance with insurance requirements; Mayor Franzella advised it is administrative matter.

REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **Traffic Safety Committee** recommended **Resolution** Authorizing Designation of 20-Minute Green Parking Zone at **1225 San Mateo Avenue** .

Following actions were taken:

(1) **IT WAS AGREED** to amend Resolution whereby designation expires in one year on June 12, 2001, unless otherwise directed by formal Council action; further, Staff will evaluate and present report to Council in six months.

(2) **Amended Resolution 2001-49** was introduced by Vice Mayor Ruane and unanimously adopted by roll call vote.

b. **Oral Updates**

Youth Committee (Ibarra): successful *Posy Parade* and *Youth Dance*; next meeting June 21

Beautification Task Force (O’Connell): Next meeting September 6; web site for Beauti- fication Awards applications

NEW BUSINESS: None

Recessed 8:15 pm. Reconvened 8:18 pm.

CLOSED SESSION

Interim City Attorney Kenyon requested Closed Session pursuant to Government Code Section

54956.9(a) for Conference with Legal Counsel re existing litigation re (1) *Thomas Ott v City of San Bruno*, and (2) *Beliveau Engineering v City of San Bruno*.

Recessed 8:19 pm to Closed Session. City Clerk Rasmussen was excused.

Reconvened 9:02 pm.

Mayor Franzella advised no reportable actions.

ADJOURNMENT

Meeting was adjourned at 9:03 pm to **Tuesday, June 26, 4:30 pm**, Senior Center, to review two-year operating budgets for **Enterprise Funds** (Water, Wastewater, Stormwater, CATV). Regular meeting at 7:00 pm will include FY 2001-02 **Community Promotion Allocations**.

Foregoing minutes approved by
San Bruno City Council at regular
meeting held June 26, 2001

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor